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Date: 29 Mar 2021

MINUTES OF THE ANNUAL BOARD MEETING
TODDLERS TRANSFORMATION RURAL EDUCATIONAL SOCIETY
DEVINDER VIHAR, SECTOR-56, GURGAON, HARYANA ON 29 MARCH 21

An annual meeting of members was held on the 29TH Day of March 2021 at H.No. 3067, Sector-56, Devinder Vihar, Sector-56, GURGAON, HARYANA. Following Members were present:-

<u>Name</u>	<u>Designation</u>
Mrs. Rupa Chauhan	President
Major General Rajendra Pal Singh	Vice President
Mr. Hemant Swaroop	Secretary
Mrs. Vijay Laxmi	Joint Secretary
Mrs. Neena Goyal	Treasurer
Mr. Anshumali Saxena	Executive Member
Mr. Tonya Koyu	Executive Member
Mr. Wobamo Chenithung Humtose	Executive Member
Mr. Laishram Bhimsen Singh	Executive Member

1. The meeting commenced at 03:30 PM with a welcome note by Mrs. Rupa Chauhan, the President of Toddler's Transformation Rural Educational Society. She brought to the attention that the proposed Agenda Points would be taken up in the meeting and she urged all members to be attentive. The Agenda Points discussed are as mentioned in succeeding paras.

2. **Agenda No 1: Registration in Darpan NGO**

Mrs. Rupa Chauhan said that wef 01 January 2015, NGO Darpan has become compulsory for all NGOs. The NGO Darpan is a platform that provides space for interface between NGOs and key Government bodies. A Unique ID number will be provided which will facilitate greater partnership with government agencies. She also informed that, we have registered with Darpan and have been allotted Unique ID No. HR/2021/0286714.

3. **Agenda No 2: Approval of Audit Report for the Financial Year 2020-21.**

Maj Gen Rajender Pal Singh, the Vice President gave out the annual audit report to the members. Financial report for the year 2020-21. The report was also put up to each member. The Vice President explained the various income and expenditure heads. The distribution of assets was noted and the expenses were compared to the previous year. There being no observation from any member, the audit report was unanimously passed.

4. **Agenda No 3: COVID-19 Assistance.**

Mrs. Vijay Laxmi said that this year we are in midst of a humanitarian crisis, whose scale, severity and geographical spread are unseen in a century. She also added that COVID-19 has filled the hearts of all Indians with enormous pain and grief. Several of our villages have borne the brunt of this pandemic. For the toddler family the suffering of any village becomes, suffering for all. Today, all members of the toddlers offer our heart felt condolences. She then requested all members to observe a minute of silence in memory of the departed souls. Toddlers has been very active during COVID times, Hemant and Rupa have been our ambassador to the needy. We have provided cooked foods in Azadpur Mandi and in slums behind Vasant Kunj in Delhi. Outside Delhi we have provided large amount of rations and medical equipment in Tinsukai District of Assam. We are also conducting large number educational programme to brief and educate people on the preventive measure of COVID-19 such as social distancing and wearing of masks.

5. **Agenda No 4: Scheme of Library.**

Mr. Hemant Swaroop said that, after being registered with Darpan ID we are pursuing the scheme of the government to open libraires in village of Bharatpur and Alwar of Rajasthan. In the District of Bharatpur, Capt Lekh Raj has been able to liaise with the six villages Ajana, Ekran, Kasaut, Ghusyari, Taalfara and Bahaj. In the District of Alwar Sub Maj Sharma has been able to liaise with the five villages Gujar Vaas, Jakrana, Jatgaunra, Jaguvass and Pahari.

6. **Agenda No 5 : Scheme of Sewing Machine.**

Mr. Hemant Swaroop, also brought out that another Scheme of 25 sewing machines per villages for providing employment to ladies, by khadi udyog and other agencies is also being pursued by Toddlers Transformation. In the District of Bharatpur, Capt Lekh Raj has been able to liaise with the six villages Ajana, Ekran, Kasaut, Ghusyari, Taalfara and Bahaj. In the District of Alwar Sub Maj Sharma has been able to liaise with the five villages Gujar Vaas, Jakrana, Jatgaunra, Jaguvass and Pahari.

7. **Conclusion.**

The dates for the next Board meeting was discussed and confirmed for the a suitable date which will after COVID-19 second wave is over in the country. All agreed that the attendance of the full board is critical. The meeting concluded at 05:30 p.m. with a vote of thanks by Mrs Rupa Chauhan.